



Proposed Agenda

Columbia County Board of Commissioners
Tuesday, September 12, 2006 at 6:30 PM
Evans Government Center Auditorium
Final Agenda Approved at Meeting

COMMISSIONERS

Chairman – Ron C. Cross
District 1 – Stephen W. Brown, Jr. – Vice-Chairman
District 2 – Thomas W. Mercer, Jr. – Commissioner
District 3 – Diane H. Ford – Commissioner
District 4 – Lee I. Anderson – Commissioner

- A. CALL TO ORDER..... Chairman Cross
- B. INVOCATION Dr. David Fleming
.....Warren Baptist Church
- C. PLEDGE OF ALLEGIANCE..... Acting County Administrator Tucker
- D. ROLL CALL/QUORUM..... Chairman Cross
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS Chairman Cross
1. August 15, 2006

- F. READING AND APPROVAL OF AGENDA Acting County Administrator Tucker
NOTE: 1) Recognition of Elected Officials and special guests attending meeting, and 2) All Columbia County BOC meetings are recorded on tape, and a copy of the tape is made available upon request through the County or Deputy Clerk.

- G. SPECIAL RECOGNITION, PRESENTATION, AND/OR DECLARATION..... Chairman Cross
NOTE: Anyone desiring to speak before the Board on an agenda item is limited to ten minutes. If a group wishes to speak, one person must be designated to speak for the group. (Please speak into the podium microphone and adjust as needed). A speaker form must be filled out and given to the County or Deputy Clerk by noon on the Friday prior to the meeting, before an individual may speak.

Please speak into the podium microphone and adjust as needed

- 1. Special Recognition Chairman Cross
 - a) Employee of the Month for September 2006, Ms. Rita Shelton,
IT Department IT Manager Foster
..... Immediate Supervisor Avelar
- 2. Presentation Chairman Cross
 - a) Proud to be an American Moment Jane Armstrong
 - b) In favor of Speed Humps for Rivermont..... Ron and Nancy Jackson
..... Dale Boyd
 - c) In opposition of Speed Humps for Rivermont Mark Collins and Leo Charette
- 3. Declaration (none) Chairman Cross

There will be a brief recess to allow individuals to depart from the auditorium.

- H. CONSENT AGENDA Chairman Cross
(The Board, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the board present and voting approving the consent agenda items, each and every item shall stand approved as if voted on individually.) Sec. 2-81(6) Columbia County Code of Ordinances.

- 1. **Community and Emergency Services Committee**
 - a) Amendment to Community Centers Rental Policy – **Approve**
 - b) Professional Disc Golf Association (PDGA) Contract Revision – **Approve**
 - c) Lighting for New Parking Lot Additions at Wildwood Boat Ramps and Patriots Park – **Approve**

Revised 9/8/2006 at 2:26:41 PM

All information (to include: CD's, documentation, power point) becomes property of the BOC and is public information by State Law

- d) Memorandum of Agreement between the Columbia County Board of Commissioners and Department of Juvenile Justice – **Approve**
- e) University of Georgia Extension Services/Columbia County Board of Commissioners Memorandum of Understanding – **Approve**
- f) Memorandum of Understanding between Fort Gordon Section of Veterinary Services and Columbia County Animal Control – **Approve**

2. **Management and Financial Services Committee** (none)

3. **Planning and Engineering Services Committee**

From Planning Commission

- a) Rezone Property on Hamilton Road from R-A to R-2 RCO – **Approve**
- b) Rezone Property at 4263 Washington Road from R-2 to C-2 – **Approve**
- c) Rezone Property at 586 Old Wheeler Road from S-1 to M-1 – **Approve**
- d) Rezone Property at 107 Lewiston Road from R-1 to C-1 – **Approve**
- e) Rezone Property at 366 North Belair Road from R-2 to PDD – **Approve**

Engineering Services

- f) Proposed Installation of Six Road Humps in Quail Creek Subdivision and Three Road Humps in Hardy Pointe Subdivision – **Approve**
- g) Relocation of Drainage Easement on Lot 19, Block B, Carriage Lane, Section 2 – **Approve**
- h) Acceptance of Improvements, The Meadows – **Approve**
- i) Acceptance of Improvements, Riverstone – **Approve**
- j) Acceptance of Bonded Improvements, Amberley, Section II – **Approve**
- k) Erosion and Sediment Control Enforcement Actions – **Accept as Information**

Building and Commercial Services

- l) One Application for Therapist License for Massage Therapy Services, Teresa Watts – **Approve**
- m) One Application for Therapist License for Massage Therapy Services, Joy Tucker – **Approve**
- n) One Application for Therapist License for Massage Therapy Services, David Brown – **Approve**
- o) One Application for Operator's License for Massage Therapy Services to be Performed at The Salon and More for Jennifer Bullard – **Approve**
- p) One Application for Operator's License for Massage Therapy Services to be Performed at Retreat Spa and Salon LLC for Joy Cartledge – **Approve**
- q) One Application for Therapist License for Massage Therapy Services, Martha Clements – **Approve**
- r) One Application for Operator's License for Massage Therapy Services to be Performed at Southern Hair for Karmen Sienkiewicz – **Approve**
- s) One Application for Therapist License for Massage Therapy Services, Jennifer Eckert – **Approve**
- t) One Application for Therapist License for Massage Therapy Services, Beth McCoy – **Approve**
- u) Alcohol Application for Khalid's Café, Inc. – **Approve**

4. **Public Works Services Committee** (none)

I. DEBATE AGENDA Chairman Cross
(The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the board shall be immediately voted upon.) Sec. 2-2-3 (d) Columbia County Code of Ordinances.

- 1. **Unfinished Business** Chairman Cross
 - a. **Community and Emergency Services Committee**(none)
 - b. **Management and Financial Services Committee**(none)
 - c. **Planning and Engineering Services Committee** (none)

- d. **Public Works Services Committee**(none)
- 2. **New Business**..... Chairman Cross
 - a. **Community and Emergency Services Committee**(none)
 - b. **Management and Financial Services Committee**.....(none)
 - c. **Planning and Engineering Services Committee**Commissioner Ford
From Engineering Services
 - 1) Rivermont Drive Speed Humps Petition
 - d. **Public Works Services Committee**(none)
 - e. **Items Added at the Meeting** (*Items not gone before committee or immediate action*)
 - 1) **Community and Emergency Services Committee**(none)
 - 2) **Management and Financial Services Committee**Commissioner Anderson
 - a) RFP 2005-013 and 2005-014 – Library Self Check Out and Materials Security (***proposed for 9/12/06***)
 - b) Allocate Funds for Plan Review Consulting Services (***proposed for 9/12/06***)
 - c) Floodplain Mapping Services (***proposed for 9/12/06***)
 - 3) **Planning and Engineering Services Committee**.....(none)
 - 4) **Public Works Services Committee**Commissioner Mercer
 - a) Columbia County Maintenance Facility Bid to Blair Construction (***proposed for 9/12/06***)
 - b) Nextel Partners WIP Lease Corporation, Belair Road Tank (***proposed for 9/12/06***)
 - c) Easement Acceptance for Sanitary Sewer Improvement Project (***proposed for 9/12/06***)
 - d) Budget Transfer (***proposed for 9/12/06***)
- J. **LEGAL MATTERS** (none)..... County Attorney Batchelor
- K. **REQUEST FOR REVIEW BY COMMITTEE** (none)..... Chairman Cross
- L. **PUBLIC COMMENTS AND PARTICIPATION** (none) Chairman Cross
NOTE: Anyone desiring to speak before the Board is limited to ten minutes. If a group wishes to speak, one person must be designated to speak for the group. A speaker card must be filled out and given to the County or Deputy Clerk before an individual may speak.

M. EXECUTIVE SESSION Chairman Cross

NOTE: All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Sec. 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.

1. Personnel Matter
2. Land Acquisition Matters

Next scheduled Commission Meeting – Tuesday, October 3, 2006, 6:30 p.m. at the Evans Government Center Auditorium, Evans Georgia.

COLUMBIA COUNTY

Vision – *To be a premier community in which to invest, live, work, and raise a family*

Mission – *Consistently providing efficient and cost-effective services in a professional and courteous manner*

Values – *Pursuing new horizons while retaining time-honored traditions*

Pledge – *Serving as stewards of the public's assets, interest and trust*

2006 COMMITTEES

| | |
|---------------------------------|-------------------------------------|
| Public Works | 2 nd Monday of the month |
| Chair – Tommy Mercer | Building A Auditorium |
| Vice Chair – Lee Anderson | 8:00 AM |
| Ron Cross | |
| Management and Financial | 2 nd Monday of the month |
| Chair – Lee Anderson | Building A Auditorium |
| Vice Chair – Diane Ford | 9:00 AM |
| Ron Cross | |
| Planning and Engineering | 4 th Monday of the month |
| Chair – Diane Ford | Building A Auditorium |
| Vice Chair – Steve Brown | 3:30 PM |
| Ron Cross | |
| Community and Emergency | 4 th Monday of the month |
| Chair – Steve Brown | Building A Auditorium |
| Vice Chair – Tom Mercer | 4:30 PM |
| Ron Cross | |

Revised 9/8/2006 at 2:26:41 PM

All information (to include: CD's, documentation, power point) becomes property of the BOC and is public information by State Law